

MINUTES AUTHORIZING ADOPTION OF AMENDED AND RESTATED POLICIES AND PROCEDURES REGARDING MUNICIPAL SECURITIES DISCLOSURE

424093

Sioux City, Iowa

July 20, 2021

The Board of Supervisors of Woodbury County, Iowa, met on July 20, 2021, at 4:30 o'clock p.m. at 620 Douglas, Sioux City, Iowa.

[If the Board of Supervisors is meeting electronically, please complete the following two paragraphs. Otherwise, strike through]

The Board of Supervisors met electronically via _____, which was accessible at the following:

[Insert electronic access information]

The Board of Supervisors conducted this meeting electronically due to federal and state government recommendations in response to COVID-19 pandemic conditions. Electronic access information was included in the posted agenda of this public meeting.

The Chairperson presided and the roll was called showing the following members of the Board present and absent:

Present: Rocky De Witt, Mark Monson, Keith Radig, Matthew Ung, Justin Wright

Absent: _____.

Board Member De Witt introduced the resolution hereinafter next set out and moved its adoption, seconded by Board Member Radig; and after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Board Members voted:

Ayes: De Witt, Monson, Radig, Ung Wright

Nays: _____.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO. 13,214

Resolution Authorizing Adoption of Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure

WHEREAS, pursuant to the laws of the State of Iowa, Woodbury County, Iowa (the "County") has publicly offered, and likely will issue and publicly offer in the future, its notes, bonds or other obligations (the "Bonds"); and

WHEREAS, as a result of certain changes in federal law, the County has determined that any Policies and Procedures Regarding Municipal Securities Disclosure that may have been adopted in the past to be followed in connection with the issuance and on-going administration of publicly offered Bonds (the "Prior Policy") shall be overridden and replaced by a new policy; and

WHEREAS, the proposed Amended and Restated Policies and Procedures Regarding Municipal Securities Disclosure are attached hereto as Exhibit A (the "Disclosure Policies and Procedures");

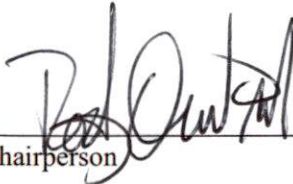
NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The Disclosure Policies and Procedures attached hereto as Exhibit A are hereby adopted and shall be dated as of the date hereof.

Section 2. The Prior Policy, if any, is hereby overridden and replaced by the Disclosure Policies and Procedures.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved July 20, 2021.



Chairperson

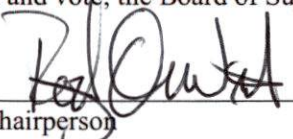
Attest:



County Auditor

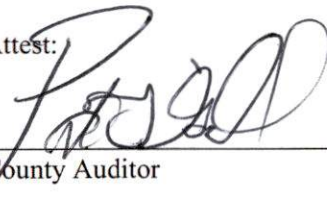
.....

At the conclusion of the meeting, and upon motion and vote, the Board of Supervisors adjourned.



Chairperson

Attest:



County Auditor

ATTESTATION CERTIFICATE:


STATE OF IOWA

SS:

COUNTY OF WOODBURY

I, the undersigned, County Auditor of Woodbury County, Iowa, do hereby certify that attached hereto is a true and correct copy of the proceedings of the Board of Supervisors relating to the County's adoption of the Policies and Procedures Regarding Municipal Securities Disclosure.

WITNESS MY HAND this 20th day of July, 2021.



County Auditor

Exhibit A

**AMENDED AND RESTATED
POLICIES AND PROCEDURES RE: MUNICIPAL SECURITIES DISCLOSURE**

[see attached]